# HARVEY ECONOMIC DEVELOPMENT PROGRAM DOCUMENT CHECKLIST

# REQUIRED DOCUMENTATION

### **BUSINESS STRUCTURE**



Corporation, Partnership, & LLC



Sole Proprietorship, Independent Contractor, Self-employed, Single member LLC with employees



Sole Proprietorship, Independent Contractor, Self-employed, Single member LLC without employees

## PROOF OF OWNERSHIP/BUSINESS EXISTENCE

Color copy of government issued ID for ALL business Owners with more than 20% ownership (front and back)

Organizational Documents (i.e. Articles of Incorporation, Certificate of Formation, DBA Certificate, or Certificate of Existence)

Copy of Lease

Color copy of government issued ID (front and back)

Organizational Documents (i.e. Articles of Incorporation, Certificate of Formation, DBA Certificate, or Certificate of Existence)

Copy of Lease

Color copy of government issued ID (front and back)

Organizational Documents (i.e. Articles of Incorporation, Certificate of Formation, DBA Certificate, or Certificate of Existence)

Copy of Lease

#### **PAYROLL DOCUMENTATION**

2016-2019 IRS Form W-3 OR

2016-2019 IRS Form 941 (Preferred - Please note this is a quarterly form, so you must include all four quarters) OR

2016-2019 IRS Form 940 OR

2016-2019 Schedule K-1 (IRS Form 1065)

2016-2019 IRS Form W-3 OR

2016-2019 IRS Form 941 (Preferred) OR

2016-2019 IRS Form 940 OR

2016-2019 IRS Form 1040 Schedule C

2016-2019 IRS Form 1040 Schedule C OR

2016-2019 IRS Form 1099 (if independent contractor)

#### HURRICANE HARVEY DAMAGES

Insurance Payoff
Receipts for Repairs

Insurance Payoff
Receipts for Repairs

Insurance Payoff
Receipts for Repairs

Visit Harvey Economic Development Program website at: recovery.houstontx.gov/hedp



